

MEMORANDUM BOARD OF SUPERVISORS

County of Placer

TO:

Board of Supervisors

DATE: July 25, 2017

FROM:

Supervisor Holmes

SUBJECT:

COMMITTEE AND COMMISSIONS – Civil Service Commission - Approve the reappointment of Rick Ward to Seat #2 with term expiring August 1, 2021, as

requested by Supervisor Holmes.

ACTION REQUESTED

Approve the reappointment of Rick Ward to Seat #2 with term expiring August 1, 2021, as requested by Supervisor Holmes.

BACKGROUND

Established by the voters in 1961. Five (5) members shall be selected from among qualified electors of the County. No member of the commission shall be an employee of the classified or unclassified service, an officer of any local, state or national committee of a political party, or an officer of a committee in any partisan political club or organization, or shall hold or be a candidate for any elective office. A majority vote of the entire Board of Supervisors shall be required to elect a member of the commission. (Chapter 3, Sec. 3.08.020). Term of office is 4 years. The meetings are held 2nd Monday of each month. Closed session starts at 4:00 p.m.; the regular meeting starts at 4:30 p.m. in Human Resources Department 145 Fulweiler Ave. Suite 200 Auburn, CA 95603. (Copy of application(s) is on file at the Clerk of the Board's office).

FISCAL IMPACT

\$100.00 per diem; with a maximum limit for 24 meetings per County fiscal year. Travel and other official expenditures necessitated by their official duties shall be approved by the PERS Director

ATTACHMENT

Civil Service Commission Roster

PUBLIC COMMITTEE

PURPOSE: Establish an equitable and uniform procedure for dealing with personnel matters, and to place County employment on a merit basis for the purpose of obtaining the highest efficiency and assuring that the best qualified persons available shall be brought into the service of the County.

CONFLICT OF INTEREST: Yes

COMPOSITION: Established by the voters in 1961. Five (5) members shall be selected from among qualified electors of the County. No member of the commission shall be an employee of the classified or unclassified service, an officer of any local, state or national committee of a political party, or an officer of a committee in any partisan political club or organization, or shall hold or be a candidate for any elective office. A majority vote of the entire Board of Supervisors shall be required to elect a member of the commission. (Chapter 3, Sec. 3.08.020). Term of office is 4 years.

MEETINGS: 2nd Monday of each month. Closed session starts at 4:00 p.m.; the regular meeting starts at 4:30 p.m. in Human Resources Department 145 Fulweiler Ave. Suite 200 Auburn, CA 95603.

COMPENSATION: \$100.00 per diem; with a maximum limit for 24 meetings per County fiscal year. Travel and other official expenditures necessitated by their official duties shall be approved by the PERS Director.

COUNTY CONTACT PERSON

Human Resources (530) 889-4060 145 Fulweiler Ave Suite 200 Auburn, CA 95603

SEAT# 1

Andrae Michael Randolph TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 5/19/2020

SEAT# 4

Ronald LeDoux TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 8/12/2019 CURRENT MEMBERS

SEAT # 2 Rick Ward TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 8/1/2021

SEAT # 5 John Costa TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 8/1/2018 **CONTACT PERSON**

Human Resources (530) 886-4060 145 Fulweiler Ave Suite 200 Auburn, CA 95603

> SEAT # 3 Donald J. Nelson TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 8/14/2019

Last Update: 7/14/2017 1:39 PM

Civil Service Commission Public Roster